

Joint Board Work Session

Conference Room

Swea City, Iowa

7:00 PM

July 18, 2017

(All votes are unanimous unless otherwise noted)

The North Kossuth and North Union School Boards met in a joint work session on Tuesday, July 18, 2017, in the Conference Room, Swea City, Iowa at 7:00 PM. Meeting was called to order by North Kossuth Board President Chris Hardt. Roll Call was answered by the following Board Members from North Kossuth: Hardt, Albers, Morphew and Wolterman. Absent were Kinney, Johnson, and Bauer. Roll Call was answered by the following Board Members from North Union: Von Bank and Nielsen. Absent were Miller, Bierstedt, and Walker. *No quorum* Also present was Superintendent Travis Schueller, SBO/NU Board Secretary Erin Rogers, and NK Board Secretary Jennie Larsen. Motion by Wolterman, seconded by Morphew was made to approve the Board Agenda. Motion carried.

Motion by Albers, seconded by Wolterman was made to enter into closed session pursuant to Iowa Code 21.5(1)(i) for Superintendent Evaluation. Motion carried by roll call vote with the following members voting to enter into closed session: Hardt, Albers, Morphew, and Wolterman.

Motion by Albers, seconded by Wolterman was made to return back into open session at 8:35 PM. Motion carried.

Adjournment: Motion by Wolterman, seconded by Morphew was made to adjourn the meeting at 8:38 PM. Motion carried.

Board President, Chris Hardt

Board Secretary, Jennie Larsen